

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 6, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Ischer, Cook, Kirckof, Solberg, Cruz, Erdman and Mercil. Luther and Schwebs were absent.

MOTION made by Erdman, seconded by Traxler, and carried to approve the minutes of the regular meeting held on March 6, 2017.

PUBLIC COMMENTS –None

RESOLUTION – MOTION made by Cook, seconded by Solberg, and carried to waive the rules and allow Sean Lentz of Ehlers Inc. to speak. MOTION made by Mercil, seconded by Cook, and carried unanimously on a roll call vote to adopt proposed resolution no. 2017-03 for the Issuance of General Obligation Bonds in an Amount Not to exceed \$2,370,000 for the City's 2017-2018 Street Improvement Program.

RESOLUTION – MOTION made by Cruz, seconded by Sutherland, and carried unanimously on a roll call vote to adopt proposed resolution no. 2017-04 for the Issuance of General Obligation Bonds in an Amount Not to exceed \$590,000 for Water System Improvements.

RESOLUTION – MOTION made by Traxler, seconded Erdman, and carried unanimously on a roll call vote to adopt proposed resolution no. 2017-05 for the Issuance of General Obligation Bonds in an Amount Not to exceed \$290,000 for Park Improvements.

RESOLUTION – MOTION made by Solberg, seconded by Sutherland, and carried unanimously on a roll call vote to adopt proposed resolution no. 2017-06 for the Issuance and Sale of General Obligation Corporate Purpose Bonds, Series 2017A, of the City of Menomonie, Wisconsin.

RESOLUTION – MOTION made by Erdman, seconded by Ischer, and carried unanimously on a roll call vote to adopt proposed resolution no. 2017-07 providing for the Sale of Approximately \$2,000,000 General Obligation Promissory Notes, Series 2017B.

MOTION made by Cruz, seconded by Erdman, and carried to approve the 2016 Storm Water Annual Report as presented.

RESOLUTION – MOTION made by Erdman, seconded by Sutherland, and carried to adopt the proposed resolution no. 2017-08 reducing the number of election workers needed for various elections.

RESOLUTION – MOTION made by Cook, seconded by Mercil, and carried to adopt resolution no. 2016-09 approving the jurisdictional highway transfer of portions of 650th and 628th Avenues from the Town of Red Cedar to the City of Menomonie.

MOTION made by Cruz, seconded by Mercil, and carried to reject the lone bid from Pember Companies Inc. and re-bid the project for the construction of Well #8 and lining of sanitary sewer mains adjacent to Well #8.

APPOINTMENTS – MOTION made by Cook, seconded by Ischer, and carried to approve the following Mayor's recommendations to the Tourism Commission:

One Year Re-appointments:

Chair, Joe Holland

Citizen at Large, Roy Ostenso

Council Representative, Mary Solberg

Lodging Representative, Bob Willow

Lodging Representative, Laura Kendzior

New Appointment:

Tourism/ Industry Rep., Raj Lall

BUDGET TRANSFER – MOTION made by Traxler, seconded by Solberg, and carried unanimously on a roll call vote to approve the following budget transfer: \$5,000 from the contingency fund to fire department .241– vehicle repair for repairs to Fire Engine #2.

MAYOR’S REPORT – The road by the Farmer’s Market Pavilion is open and the pavilion is almost finished.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Cook, seconded by Solberg, and carried unanimously on a roll call vote to approve payment of the following claims:

March 20, 2017 Claims

2017 Claims

| | | |
|-----------------------------|-----------|-----------------|
| Indianhead Truck Equip/NAPA | \$ | 2,324.91 |
| Momentum West | | 150.00 |
| Total | \$ | 2,474.91 |

Parking Utility Claim

| | | |
|-----------------------------|-----------|-----------------|
| Clancy System International | \$ | 3,772.00 |
| City Treasurer | | 540.38 |
| Total | \$ | 4,312.38 |

MOTION made by Solberg, seconded by Traxler, and carried to approve the license list as amended.

SECONDHAND Article Dealer Mall or Flea Market:

Sylvia A. Gengenbach – (Town and Country Antiques – 244 Main St E)

TEMPORARY CLASS B LICENSE:

Red Cedar Racing Association – 621 17th St SE

| | | | |
|-----------------|-----------------|-----------------|-----------------|
| 3/31/17-4/1/17 | 4/14/17-4/15/17 | 4/21/17-4/22/17 | 4/28/17-4/29/17 |
| 5/5/17-5/6/17 | 5/12/17-5/13/17 | 5/19/17-5/20/17 | 5/26/17-5/27/17 |
| 6/2/17-6/3/17 | 6/9/17-6/10/17 | 6/16/17-6/17/17 | 6/30/17-7/1/17 |
| 6/30/17-7/1/17 | 7/7/17-7/8/17 | 7/14/17-7/15/17 | 7/27/17-7/29/17 |
| 8/10/17-8/11/17 | 8/11/17-8/12/17 | 8/18/17-8/19/17 | 8/25/17-8/29/17 |
| 9/21/17-9/24/17 | | | |

Menomonie Baseball Association – 1412 6th St E (Wakanda Diamond #2 Concession Stand)

| | | | | | |
|---------|---------|---------|--------|---------|---------|
| 5/19/17 | 5/24/17 | 5/31/17 | 6/2/17 | 6/9/17 | 6/16/17 |
| 6/22/17 | 6/30/17 | 7/3/17 | 7/8/17 | 7/12/17 | 7/26/17 |
| 7/28/17 | 7/30/17 | 8/4/14 | | | |

OPERATORS:

Casey W. Telford; Larinda L. Hessler; Noah R. Harmon

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Ischer, seconded by Cruz, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Erdman, seconded by Cruz, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Cruz, seconded by Sutherland, and carried to adjourn.

Cally Lauersdorf
City Clerk